

## MPO RESOLUTION #03-05

**RESOLUTION APPROVING AN AMENDMENT TO FY 2005  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE  
FUNDS FOR THE MIAMI INTERMODAL CENTER EARLINGTON  
HEIGHTS METRORAIL CONNECTOR**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment to the FY 2005 Transportation Improvement Program to include funds for the Miami Intermodal Center Earlington Heights Metrorail Connector is hereby approved.

The foregoing resolution was offered by Board Member Rebeca Sosa who moved its adoption. The motion seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent  
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member Barbara J. Jordan	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member William H. Kerdyk	-Absent
Barbara M. Carey-Shuler	-Absent	Board Member Raul L. Martinez	-Absent
Board Member Joe J. Celestin	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Jose Smith	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 24<sup>th</sup> day of February, 2005.

METROPOLITAN PLANNING ORGANIZATION  
M.P.O.

By

Jose-Luis Mesa  
MPO Secretariat

